

REGULAR MEETING
of
JANUARY 17, 1989

The meeting was called to order at 4:26 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, Filner and Chair O'Connor.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meetings of December 13, 1988 and January 10, 1989.

Motion by McColl to approve the minutes.

Second by Wolfsheimer.

Vote: 9-0

Item 3: Resolution approving plans and specifications for the Gaslamp Quarter street signs and banners and authorizing the Purchasing Agent to advertise for bids for their construction; authorizing an expenditure not to exceed \$403,300; authorizing award of the contract to the lowest responsible bidder; and certifying that the CEQA Guidelines have been complied with.

McDade addressed the Agency on behalf of the Gaslamp Quarter Council. Since the matter of Gaslamp Quarter signage first arose three years ago, the Council's priorities have changed somewhat, and security, parking and transportation are now at the top of their list.

However, the Council still desires to have a large sign erected on the south end of Fifth Avenue facing the new Convention Center in order to define the Gaslamp area to visitors and be competitive with the Linear Park and Seaport Village in attracting their attention. The sign will be located near a trolley stop, and will provide a good point of orientation to riders. The cost of the one sign will be approximately \$125,000, leaving a large amount of CIP money.

The Council proposes to use the remaining CIP money to purchase three rubber-tired trolley cars. The trolleys will be privately operated, with an operator selected through the RFP process, and should be running by January, 1990. They will follow a route from the Convention Center up Fifth Avenue, turning on "B" Street, going south on Third to Broadway, past Horton Plaza and south on Fourth to the Convention Center.

Mr. McDade stated that the advantage of the proposed trolley line is that it doesn't just serve the Gaslamp Quarter, but will also benefit Horton Plaza, the Civic Theatre and Convention Center, with very little,

if any public subsidy. Members Wolfsheimer, Roberts and Henderson expressed interest in such a proposal.

Member Filner moved approval of the one entry sign at Fifth Avenue and Harbor Drive; authorizing the Purchasing Agent to advertise for bids and award the contract to the lowest responsible bidder; and certifying the CEQA guidelines have been complied with. The remaining money in the CIP fund should be earmarked for the Gaslamp Quarter, with a report back from the Manager's Office in one month regarding the trolley proposal.

Second by McCarty.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1682, 1683, 1684 and 1685

Member Filner discussed lighting deficiencies in the Gaslamp Quarter, and asked Pam Hamilton for a progress report from CCDC regarding lighting, restrooms, etc. in the Gaslamp Quarter.

- Item 4: Resolution approving the Third Amendment to the Negotiation Agreement with Seaport Manfred Company, Inc. and The Ice Block, for the Roger Morris Plaza in the Marina Project.

Motion by Pratt to adopt the resolution.

Second by Henderson.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1686

- Item 5: Resolution approving the Third Amendment to the Negotiation Agreement with Starboard Development Corporation for a mixed-use project on the two blocks bounded by "B" Street, Broadway, Kettner Blvd. and India Street, in the Columbia Project.

Motion by Filner to adopt the resolution.

Second by Struiksma.

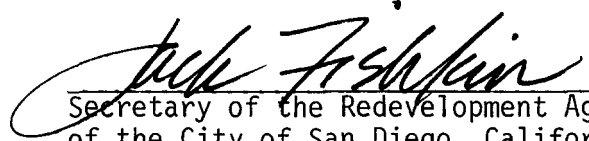
Vote: 9-0

ADOPTED AS RESOLUTION NO. 1687

Pam Hamilton introduced Paul Desrochers, the new Assistant Vice President for Operations for CCDC.

- Item 6: Public Comment - none.

At 4:51 p.m. the Chair adjourned the meeting to Tuesday, January 31, 1989 at 2 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California